

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016158

FILED
Mar 22, 2004
Secretary of State

Entity Name: SOUTHERN BREEZE HEATING & COOLING, INC.

Current Principal Place of Business:

320 GROVEWOOD AVENUE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

320 GROVEWOOD AVENUE
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 01-0618231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT L
23 COLORADO ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

BARNETT, JOHN PD
320 GROVEWOOD AVE
LEHIGH ACRES, FL 33936 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN BARNETT

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNETT, JOHN
Address: 320 GROVEWOOD AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VD () Delete
Name: SASSAMAN, CHRISTINA
Address: 320 GROVEWOOD AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN BARNETT

PD

03/22/2004

Electronic Signature of Signing Officer or Director

Date